

# REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-01, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,

email : rgcel1995@gmail.com

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Date: 12-12-2022

**BSE Limited,**  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Ref.: Scrip Code – 539691

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sirj Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we hereby inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Monday, 06<sup>th</sup> June 2022 has appointed Mrs. Archana Pundir, as Company Secretary and Compliance Officer of the Company with effect from 06/06/2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mrs. Archana Pundir will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mrs. Archana Pundir as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

Kindly take the aforesaid information on record.

Thanking you,

For REAL GROWTH COMMERCIAL ENTERPRISES LIMITED



**Deepak Gupta**  
**Whole time Director**  
**DIN:1890274**

**Attached: Annexure 1.**

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## Annexure I

Name	ARCHANA PUNDIR
Designation	Company Secretary
Date of Appointment	06/06/2022
Brief Profile	<p>M/s Real Growth Commercial Enterprises Limited has appointed Mrs. Archana Pundir as the Company Secretary and Compliance Officer of the Company.</p> <p>Mrs. Archana Pundir is Qualified Company Secretary from Institute of Company Secretaries of India(ICSI) and Law Graduate from Delhi University having experience of more than 14 yrs</p>
Disclosure of relationships between Directors (in case of appointment as Director)	NA

